JUDICIAL DEPARTMENT

City of Dothan (334) 793-0446 – Office (334) 678-0901 – Facsimile

#### INTEROFFICE MEMORANDUM

TO:

Ms. Donna Nicholson, Court Administrator

FROM:

Rose Evans-Gordon, Municipal Court Judge

**Judicial Department** 

DATE:

October 29, 2001

SUBJ:

**Timeliness in forwarding Court Motions** 

Although the enclosed motion is stamped received on October 16, 2001, and there is a note dated October 18, 2001 from Mary Beth attached to the motion, I never saw the motion until today, October 25, 2001 (9 days after it was received) when it was taken out of the interoffice mail envelope. Please ensure that motions are forwarded in a timely manner so that I can rule on them prior to the date of trial. This will also avoid an alias warrant being issued on the day of Court and then having to be set aside later.



JUDICIAL DEPARTMENT City of Dothan (334) 793-0446 - Office (334) 678-0901 - Facsimile

#### INTEROFFICE MEMORANDUM

TO:

Ms. Donna Nicholson, Court Administrator

FROM:

Rose Evans-Gordon, Municipal Court Judge

**Judicial Department** 

DATE:

November 19, 2001

SUBJ:

**Failure to Recall Warrant** 

Please investigate fully the allegations made in the attached memorandum from Mr. Kevan Kelly, Assistant City Attorney dated November 15, 2001 and advise me of your findings and the actions you have taken as soon as possible.

#### **MEMORANDUM**

TO

Shelton Smith, City Manager

**FROM** 

: Kevan Kelly, Assistant City Attorney

RE:

: Claim of Jonas Johnson

DATE

November 15, 2001

On August 2, 2001, Mr. Johnson missed his municipal court date and an alias warrant was issued for his arrest. On August 16, 2001, Mr. Johnson appeared in court on two other matters and the judge questioned him about his failure to appear on August 2, 2001. Mr. Johnson showed Judge Gordon his court date scheduling card issued by the court and stated he couldn't read the date on the card. Judge Gordon gave Mr. Johnson the benefit of the doubt and ordered that the warrant for his failure to appear on August 2, 2001, he recalled, which is reflected on the case action summary. On September 6, 2001, Mr. Johnson was arrested on the warrant that the judge had ordered recalled. Mr. Johnson has claimed false arrest and is requesting we reimburse him for the towing fee of his car. The total is \$115.00.

Based on the fact that the Judge ordered the warrant recalled, and Mr. Johnson was arrested on this warrant, I would recommend the claim be paid.

D. Kevan Kelly

Assistant City Attorney

Approved:

W. Shelton Smith City Manager

## **Dothan Police Department**

#### MEMORANDUM

FROM : Police Chief John C. White

TO : City Manager Shelton Smith

DATE : November 19, 2001

SUBJECT: CLAIM OF JONAS JOHNSON

POLICE POLICE AL

A complete investigative report was sent to City Attorney Len White concerning this matter on November 13, 2001 (see attached). Upon review of the facts, it was determined that a City Magistrate failed to remove the warrant on Mr. Johnson from the system, therefore resulting in his arrest. Any further questions will need to be addressed to Judge Rose Gordon or Supervisor Donna Nicholson.

JCW/sl

cc: Judge Gordon

## **Dothan Police Department**

#### MEMORANDUM

FROM : Police Chief John C. White

TO : City Attorney Len White

DATE : November 13, 2001

SUBJECT: DAMAGE CLAIM OF JONAS JOHNSON

Attached is an investigative report concerning the Damage Claim of Jonas Johnson.

If you need any further information or have any questions concerning this matter, please do not hesitate to contact me.

OHN C. WHITE Chief of Police

sl

## **Dothan Police Department**

#### MEMORANDUM

Sergeant Gary S. Coleman

FROM :

. Chief John C. White

DATE

TO

October 31, 2001

SUBJECT

Damage Claim - Jonas Johnson

Sir,

I received a damage claim from Captain Nicholas Monday forwarded from Assistant City Attorney, Kevan Kelly, in regards to the reimbursement of \$115.00 to Jonas Johnson. Mr. Johnson claims that on 09/06/2001 he was arrested by the Dothan Police Department in error on an alias warrant and requests that the tow fee (\$115.00) that he paid to Eagle Towing be returned to him. The details of the incident are as follows:

On 12/30/2000 Mr. Johnson was arrested by Officer Jason Youngblood for Possession of Marijuana 2<sup>nd</sup> Degree. Johnson made a \$500.00 bond with the assistance of A-Advantage Bonding Company and given an arraignment of 05/07/2001. Johnson pled not guilty at his 05/07/2001 hearing and is given a trial date of 08/02/2001.

On 06/27/2001 two alias warrants in regards to two earlier cases of Criminal Trespass were issued. With two active warrants in place, Mr. Johnson fails to appear for his 08/02/2001 trial date and a third alias warrant is issued by Judge Gordon. On 08/16/2001 Mr. Johnson was arrested by Officer Michael McCall and brought before Judge Gordon on the two alias warrants and attempt to locate the third alias warrant in the docket room was unsuccessful. When Judge Gordon asked Mr. Johnson why he failed to show up for his 08/02/2001 trial date, he produced a court date scheduling card issued by the court and said the card was not written well enough for him to understand. At this time, Judge Gordon looked at the card and set aside the alias warrant in regards to the Possession of Marijuana 2<sup>nd</sup> Degree case. Judge Gordon reflected this in the case action summary. Normally the magistrate working the courtroom (Mary Turner) would issue a recall on the warrant and remove it from the computer, but this was not done.

Page 1 of 2

Jonas Johnson November 5, 2001 Page 2 of 2

On 09/06/2001 Officer Chad Kinney stopped Mr. Johnson in the 2500 block of Flynn Road at 1:32 in the morning and a warrant check revealed the active alias warrant that was not pulled from the system. Kinney confirmed and the hard copy was found in the docket room. Johnson was arrested and his vehicle towed by Eagle Towing Company.

Upon review of the facts above, the magistrate (Mary Turner) failed to remove the warrant from the system and Officer Chad Kinney, acting in good faith, arrested Johnson on what he thought was a valid warrant.

Sergeant Gary S. Coleman Internal Affairs Division

GSC/pd

Nmm

#### **MEMORANDUM**

TO

: John White, Police Chief

**FROM** 

: Kevan Kelly, Assistant City Attorney

DATE

: September 6, 2001

RE

: Damage Claim of Jonas Johnson

Attached is a damage claim wherein the claimant, Jonas Johnson, alleges that on September 6, 2001, he was falsely arrested and his car towed away.

Claimant attaches a bill from Eagle Towing and Recovery in the sum of \$115.00 and requests this sum back.

Please investigate this claim and submit your findings and recommendation to me.

This request is made in anticipation of litigation.

DKK/lj

cc: Larry Muench

# Interoffice Memo

DATE:

Sept. 6, 2001

TO:

City Attorney Len White

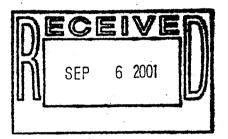
FROM:

City Clerk Delma Lee DLIW

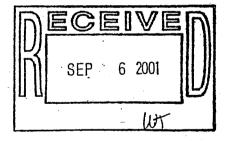
RE:

DAMAGE CLAIM - Jonas Johnson

Please process the above claim.



Jonas Johnson was riding after work, and was pulled over, and was pulled over, and was pulled over, and want had they made a false arreste. In which I had to pay 115.00 I would like a full claimy lack Johnson Johnson Jonas Johnson (334) 673-800



|                                       | <b>%</b>   |
|---------------------------------------|--|
| Driver                                | Eagle #Invoice   |
| EAGLE TOWING                          | EAGLE Nº 16109   |
| AND RECOVERY                          | TOWING AND RECOVERY  |
|                                       | 24 hours - 7 days a week   |
| P.O. Box 82                           | 273 • Dothan, AL 36304 • Towing (334) 702-9574   |
|                                       | Date 9 \\ \rangle \( \forall \) ( \( \forall \)  |
| Driver's Name                         | Call Back #  |
| Location <u>7500</u>                  |  |
|                                       | TOUR ARIEST TOW TO YOU   |
| Company DPD                           |  |
| Address                               | CityState_\  |
| ZipPhon                               |  |
|                                       | Wornell Model 400 200 Color 17 Rd  |
|                                       | 1670 License # 24 C-9 8/7 State 12 L   |
| A111#(4.5 1.00 (CC) 5                 | Start Finish Rate Total  |
| Local/Hookup Fee                      | <u> </u>   |
| Police Tow/Accident                   | <u>45.00</u>   |
| Mileage                               | <u> </u>   |
| Trailer Addl.                         |  |
| Swapout Addl.                         | <u> </u>   |
| Recovery Fee                          | <u> </u>   |
| Addl-Persons                          | <u> </u>   |
| Cleanup Roadway                       | <u> </u>   |
| Standby Time                          | <u> </u>   |
| Additional Equipment                  | <u> </u>   |
| Cushion Recovery                      | <u> </u>   |
| ( Storage Fee;                        | 9-6-01 to 4-6-01. @0.00 og day 10.00   |
| Repos                                 | <u>e</u>   |
| Abandoned Vehicle                     | <u> </u>   |
| Lockout                               | <u>6</u> ,   |
| Service Call                          |  |
| Pull Drive Shaft                      | ( ) ( )  |
| Odometer                              | Tarp Fee   |
| 1.00                                  | Wknd/Night Addl. 10.00   |
| 1.50                                  | Dam SEP TO PAID Paid Out   |
| •                                     | Admin. Fee   |
| PAY THIS AMOUNT                       | Dolly Charge   |
| ·                                     | Subtotal   |
| Accepted By                           | Discount HEAD  |
| . /                                   | Total 113.00   |
| Financial Service Charge of 11/2% per | month will be charged to all accounts over 30 days past due. This transaction constitutes the  |
| entire agreement between buyer and :  | seller and the signature of the buyer, his agent, servant, or employee is advowledgment of<br>of collection, including a reasonable attorney's fee, and waives all rights of exemption under |





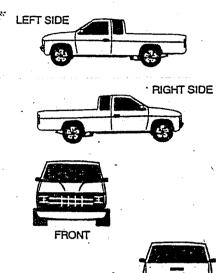




FRONT



BACK





#### PICK-UP

The undersigned acknowledges receipt of this vehicle by Eagle Towing & Recovery free of dents, scratches or other damage (subject to markings made above), prior to servicing this vehicle.

Owner / Driver Signature

Eagle Towing & Recovery Driver

#### DELIVERY

The undersigned acknowledges receipt of this vehicle, free of dents, scratches, or other damage (subject to markings previously made above), and release Eagle Towing & Recovery, its agents, owners and employees, as well as all parties responsible for the dispatch of this service provider, from any claims relating to the delivery of this vehicle.

Owner / Driver Signature

Dealer / Service Facility Signature (if applicable)

#### **WAIVER OF LIABILITY**

I hereby release Eagle Towing & Recovery from any liability for any damages or potential damage to my vehicle / equipment, surrounding personnel, and/or property. I understand that by requiring Eagle's personnel to act on my instructions that I am accepting responsibility for any damages or liability resulting from such action. I am also accepting responsibility for any additional charges incurred by such action.

Owner / Driver Signature

Eagle Towing & Recovery Driver

Protective Order

|                               | 25 CITY                   |                              | N MUNICIPAL                           |                  |                            | . Page                                       |
|-------------------------------|---------------------------|------------------------------|---------------------------------------|------------------|----------------------------|--|
| _ag Re                        | elated:                   | On Viev                      | v Arrest: _                           | Y                |                            |  |
| _rENDANT NAME. JONAS SSN      | DEFAZIO                   | JOHNSON                      | CHARGE                                | RACE<br>B        | <u>SEX</u> <u>DOB</u> 5 27 | CASE#<br>80 MC000034<br>WARRANT#             |
| ADDRESS<br>718 FLORIDA AVE    | AL 36303                  | and the second second        | POSSESSION<br>PHONE<br>334-702-19     |                  | IJ II<br>BOND A            | PD CASE#<br>01000062<br>MT: 50               |
| EMPLOYER<br>JOB CORP          |                           | 5                            | PHONE<br>256-547-62                   | 22               | DEFENDANT                  | S ATTY                                       |
| GASDEN                        | $\mathtt{AL}$             |                              |                                       | ,                |                            | MICHA  |
| ADDITIONAL INFO               | DRMATION                  |                              |                                       |                  | PROSECUTOR                 |  |
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|                               | . Alias/Warrant A         | f Arrest legual fo           | Pailure to Appea                      | . 1.11           | 1 10.10                    | ·  |
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ludge/Magistrate/Warrant Clerk

WITNESS INFORMATION Include home and place of employment NAME ADDRESS/EMPLOYER TELEPHONE DOTHAN/Martin & Brackin 5374

**CONFIDENTIAL Subject to** Protective Order

For additional Witnesses, please complete Witness Subpoena Request Form

# City of Dothan Municipal Court <u>Waiver of Counsel</u>

| MUNICIPAL | _ITY | OF | DOTHA | ١N |
|-----------|------|----|-------|----|
| V.        | *    |    |       |    |

Case No. MC 00-3464

JONAS DEFAZIO JOHNSON

Charge: Possession of Marijuana 2nd Degree

I, JONAS DEFAZIO JOHNSON, defendant in the above styled case, having been charged with the offense of Possession of Marijuana 2nd Degree, in violation of City of Dothan Ordinance 62-1 which adopts section number 13A-12-214, Code of Alabama, 1975, and having been informed of my RIGHT TO THE ASSISTANCE OF COUNSEL and advised that if I cannot afford counsel and I qualify for such representation, the Court will appoint counsel, DO HEREBY KNOWINGLY, INTELLIGENTLY, AND OF MY OWN FREE WILL FOREGO AND WAIVE MY RIGHT TO THE ASSISTANCE OF COUNSEL. I have been advised of the penalties that may be imposed upon conviction for this offense. I understand that I may withdraw this waiver upon due notice to the Court at any time, but that I will not be entitled to repeat any proceeding held or waived solely on the grounds of a subsequent appointment or retention of counsel. I have also been informed and understand that by waiving my right to counsel that I am not hereby waiving any of my other constitutional rights.

|          | ional rights.   | to courser triat                        | ani not hereby w                            | aiving any or my                |
|----------|---|---|---|---------------------------------|
|          | 7-81  | Signature of De                         | John fendant                                | <u> </u>                        |
| Address  | 718 FLORIDA AVE.<br>DOTHAN, AL 36303  | •                                       |   |                                 |
| MIDICIA  | AL ORDER  | ·                                       |   | :                               |
| ( in     | appearing that the foregoing<br>stelligently, and voluntarily it<br>CCEPTED, subject to further | is ORDERED tha                          | t it be and the sam                         | endant knowingly<br>e is hereby |
| N        | appearing that the purported OT made knowingly, intelligend,                                    | d Waiver of Couns<br>ently, and volunta | sel made by the De<br>rily, the waiver is h | efendant, is<br>ereby DENIED,   |
| .·<br>.· | The case is continue Defendant time to re The Order Appointin in full force and effe            | etain counsel.<br>g Counsel hereto      |   | to afford cause remains         |
| <br>Date | 80).01  | Municipal Jud                           | Just 1                                      |                                 |
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DOTHAN/Martin & Brackin 5375 CONFIDENTIAL Subject to Protective Order

| Your case is scheduled for  | DO ONNIA |
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| in the City of Dothan Municipal Court for the following reason(s):  |          |
| [] Trial or [] Arraignment or [] Post Judgement Hearing or [] Plea or [] Restitution Hearing or [] Probation Revocation Hearing or [] Other | D/M.B)   |
| [] Special Instructions (if any)  |          |
|   |          |

Courtroom Address: City of Dothan Municipal Court 210 North Saint Andrews Street

Dothan, AL 36303-4898

Court Telephone Number: (334) 793-0284

Mailing Address
P.O. Box 2128
Dothan, AL 36302

DOTHAN/Martin & Brackin 5376 CONFIDENTIAL Subject to Protective Order

|                   | P.I.M. A. CASE ACTION SUMMARY CONTINUATION |
|-------------------|--|
| $\mathcal{L}$     | CASE ACTION SUMMARY CONTINUATION           |
| City of Dothan V. | Juan Johnn Case No. MC O 3464              |
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# CASE ACTION SUMMARY CONTINUATION

| City of Dothan V. | Clonas DeFazio Johnson | Case No. MC - | 00 - 3464          |
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CONFIDENTIAL Subject to Protective Order STATE OF ALABAMA UNIFIED JUDICIAL SYSTEM

HOUSTON COUNTY
ALABAMA

# ALIAS CI-(XX43U) WARRANT OF ARREST

|        | ALIAS WA    | RRANT NUMBER       |     |    |
|--------|-------------|--------------------|-----|----|
| AW     | Ø1          | 004749             | •   | -  |
| 1.D. I | CAS<br>YEAR | E NUMBER<br>NUMBER |     |    |
| 1.0.   |             | NOMBER             |     |    |
| MC     | 22          | 003464             | 001 | 17 |
|        | CAS         | E NUMBER           |     |    |
| 01     | 000063      | 201                |     | H  |

IN THE MUNICIPAL COURT OF DOTHAN, ALABAMA TO ANY LAWFUL OFFICER OF THE STATE OF ALABAMA: , having been arrested and/or cited fo JONAS DEFAZIO JOHNSON the offense of POSSESSION OF MARIJ II and released on bail or own recognizance to appea in the Municipal Court of the City of Dothan, Alabama, on the Viz day of AUGUST , XX POID I, to answer to the said charge, and having failed to appear in said court on said day; you are therefore, commanded forthwith to arrest said JONAS DEFAZIO JOHNSON and commi to jail unless he or she gives sufficient bail, to appear in said court on said charge, and make return of this alias warrant according to law. The defendant may be released on bail upon his or her entering bond in the amount of 750. @@dollars, with at least two good sureties approved by an authorized officer or by depositing cash or negotiable bonds of the U.S. or the State c Alabama in the above amount with the court clerk. AUGUST WITNESS MY HAND THIS \_\_\_\_\_ DAY OF JUDGE/MAGISTRATE DEFENDANT IDENTIFICATION . NAME JONAS DEFAZIO JOHNSON S.S.# D.O.B. B SEX M RACE AGE 21 HGT 6104" HR 205 BLK 718 FLORIDA AVE DOTHAN AL EMPLOYER JUB CORP ENTO OYER ADDR GASDEN AL 6566211 **VEHICLE TYPE** TAG NO. OTHÉR ARREST INFORMATION CITY OF DOTHAN JONAS DEFAZIO JOHNSON CERTIFICATE OF EXECUTION I have executed this warrant by arresting the within named defendant 9-10 2001, at on this date. o'clock Committing to jail Admitting to jail Remarks: \_

OFFICER'S SIGNATURE

OFFICER'S I.D.

DOTHAN/Martin & Brackin 5379
CONFIDENTIAL Subject to

**Protective Order** 

| PD Arrest # C1 -   | -001/3/1  | 1   | rc # 8962                                       | 28.                                     | Warrant #       | Awo1.4749  |
|--|---|---|---|---|-----------------|--|
| State of Alahama<br>Inified Judicial System                  | AP  | PEARAN  | ICE E   | BOND                                    |                 | Case Number 3464                                 |
|  |   | UNICIPAL COU  |   | •                                       | MA              |  |
|  |   | NICIPALITY OF   |   | ALABAMA                                 |                 | •  |
| v <i>Dor</i>   | ras D.  | JOhnson   | /<br>   |   |                 | , Defendant                                      |
| Ι  |   |   |   |   | ,/)             | (Defendant), as principal.                       |
| and I (we)   |   | Ma  |   | Ory /                                   | inf             | a magazita                                       |
| agree to pay the City of Dothan th                           | e sum of \$_\frac{7.5Z}                           | and all cost incurred un  | iless i, bershe apylor                          | n) height the above-name                | ned court of th | as surety(ics),                                  |
| above-named municipality on                                  |   |   | // 1:4(   | 7 / Time - an                           | n/pm) and from  | m day to day of each                             |
| session thereafter until defendant                           | is discharged by law                              | to answer to the charge of 2  | JFW   |   | now other char  | rea or authorized by the low                     |
| If the trial is moved to a                                   | nother municipality, t                            | his undertaking is for the app  | encance or the defend                           |   |                 | ge as authorized by the law.  court to which the |
| defendant is removed until discharg                          | ed by law.  | •   |   |   |                 |  |
| We hereby jointly and s<br>amount of the above bond, and we, | everally certify that we<br>and each of us, wrive | have property valued over an  | ad allows, all nebes and<br>incomments from the | Habiliaes that has a fair m             | arket value equ | ral to or greater than the                       |
| by the Constitution and Laws of the                          | State of Alabama, and                             | we especially waive our right:  | s to claim exempt our                           | warges and salary, that we              | have under the  | laws of Alabama and our                          |
| rights to homestead exemptions the                           |   |   |   |   |                 |  |
| probation hearing, my/our obligation                         |   | ises where the maximum sent<br>ntinue beyond the finding of :   |   |   |                 |  |
| granted. Also, I/we understand that                          | my/our obligation as                              | (a) Suretyjies) may continue l  | heyond the rendering                            | of a verdict, in cases in wh            | nich the maximi | um sentence by law does not                      |
| exceed 10 years and the court has it                         |   | long as there is an agreemen<br>lise statements are punishable  |   | se action summary sheet to              | ) which my/our  | names are executed.                              |
|  |   | and realistic and provide and | . as perjuly.                                   |   |                 |  |
| Signature of Defendant                                       |   | 1   |   | Telephone                               | ~~<br>?~~ /`    | (LS)   |
| Address  | 17/10   |   | CityiState                                      | 1.                                      | Zip             | 9 7 /  |
| Signature of SuretyiAgent of Proj                            | lorida  | Auc   | De  | Boan A                                  | 2               | 26302  |
| Signifure of Surety/Agent of Froj                            | essional surely or ba                             | u Company<br>(IS)   | Mentature by Sure                               | eryiAgent oj Pròjessional               | surety or Bau   | (LS)   |
| Social Security Number (Except)                              | or Agents)  | Pbone #   | Social Security N                               | lumber (Except for Agent                | 'sj P           | bone #   |
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| Address (Print)  | City /State                                       | Zip   | Address (Print)                                 | Cit                                     | v /State        | Zip  |
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| Address (Print)  | City  State                                       | Zip   | Address (Print)                                 |   | y /State        | Zip  |
|  | ·   |   |   |   |                 | IAN/Martin & Brackin 538                         |
| 9/6/01   | • .   |   | Eat   |   | . CO            | NFIDENTIAL Subject to<br>Protective Order        |
| Date /   |   | •   | Approved in:                                    | Judgen lugistratel Ja                   | il Security S   | Sergeant   |
|  |   | Defendant's   | a lafarma                                       | tion                                    |                 |  |
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Court Record: White Copy

Defendant: Yellow Copy

Surety: Pink Copy

00-6201

Rec. # 814.85

Warrant #

| nified Judicial System  | APP   | EAF  | RANC   | CE  | BOI  | 4D  |  | nc 06-346  | Ļ        |
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| agree to pay the City of Dothan the su<br>above-named municipality on   | ischarged by law to   | answer to the  | charge of  | M2rc  | at 9 4 f   | or ar   | /pm) and i   | rom day to day of each harge as authorized by the l  |          |
| If the trial is moved to anoth defendant is removed until discharged by We hereby jointly and sever amount of the above bond, and we, and by the Constitution and Laws of the State rights to homestead exemptions that we As (a) Surety (ies) I/we understand hearing, my/our obligation as granted. Also, I/we understand that my/exceed 10 years and the court has imposing and sealed this date | y law.  ally certify that we hat each of us, waive the e of Alabama, and we have under the Conterstand that, in cases (a) Surety(ies) contiform obligation as (a) sed a sentence, so lo | ave property value benefit of all late especially waive stitution of Alah swhere the manue beyond the Surety(ies) manning as there is at | used over and about aws exempting properties our rights to chooma and the law aximum sentence of finding of a guilly continue beyond agreement on the away and agreement on the away are agreement on the away away are agreement on the away away are agreement on the away away away away away away away awa | ove all debts roperty from aim exempt s of the State does not exe ty verdict by od the render | and liabilities to levy and sale to our wages and e of Alabama, a ceed 10 years a jury or a judgring of a verdic | that has a fair man<br>ander execution of<br>salary, that we ha<br>s set out in a sep-<br>and where the cour<br>ge, until the court<br>t, in cases in whice | ket value of or other provider ave under arate writing the desires the determinant the max | equal to or greater than the occess for the collection of de the laws of Alabama and our ng. to continue the case for a es that probation be denied of imum sentence by law does a | or       |
| Signature of Defendant  | 7-1   |  |  | <del></del>   |  | Telephone   | 2.3  | (LS)   | $\neg$   |
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Court Record: White Copy

Defendant: Yellow Copy

Surety: Pink Copy

#### **MEMORANDUM**

TO

Shelton Smith, City Manager

**FROM** 

: Kevan Kelly, Assistant City Attorney

RE:

: Claim of Jonas Johnson

DATE

November 15, 2001

On August 2, 2001, Mr. Johnson missed his municipal court date and an alias warrant was issued for his arrest. On August 16, 2001, Mr. Johnson appeared in court on two other matters and the judge questioned him about his failure to appear on August 2, 2001. Mr. Johnson showed Judge Gordon his court date scheduling card issued by the court and stated he couldn't read the date on the card. Judge Gordon gave Mr. Johnson the benefit of the doubt and ordered that the warrant for his failure to appear on August 2, 2001, be recalled, which is reflected on the case action summary. On September 6, 2001, Mr. Johnson was arrested on the warrant that the judge had ordered recalled. Mr. Johnson has claimed false arrest and is requesting we reimburse him for the towing fee of his car. The total is \$115.00.

Based on the fact that the Judge ordered the warrant recalled, and Mr. Johnson was arrested on this warrant, I would recommend the claim be paid.

D. Kevan Kelly

Assistant City Attorney

Approved:

W. Shelton Smith

City Manager

| _   | <u>م</u>  |
|---|---|
| Driver  | Eagle #_ (oInvoice  |
| EAGLE TOWING  | EAGLE NO 16109  |
| TOWING  | GAND RECOVERY   |
| 24 ho   | urs - 7 days a week   |
| P.O. Box 8273 • Dothan                                    | , AL 36304 • Towing (334) 702-9574  |
|   | Date 916/01   |
| Driver's Name   | Call Back#  |
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| Local/Hookup Fee  | <u> </u>  |
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| Trailer Addl.   | <u> </u>  |
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| Recovery Fee  | <u> </u>  |
| Addl-Persons ———————————————————————————————————          | <u> </u>  |
| Standby Time  | · •   |
| Additional Equipment                                      | · · · · · · · · · · · · · · · · · · ·                                       |
| Cushion Recovery  | . \ @   |
| T Storage Fee:  | to 4-6-01 010.00 on da 10.00  |
| Repos   | <u> </u>  |
| Abandoned Vehicle   | <u> </u>  |
| Lockout   | • ;   |
| Service Call  |   |
| Pull Drive Shaft  | 0   |
| Odometer  | Tarp Fee  |
| 1:50  | Wknd/Night Addl. 10.00  |
| 1.500m  |   |
|   | Admin. Fee  |
| PAYTHIS AMOUNT  | Dolly Charge  |
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| Accepted By   | Total 115.00  |
| Financial Service Charge of 1/4% per month will be charge | ped to all accounts over 30 days past due. This transaction constitutes the |

Financial Service. Charge of 15% per month will be charged to all accounts over 30 days past due. This transaction constitutes the entire agreement between buyer and seler and the signature of the buyer, his agent, servant, or employee is acknowledgment of same. Buyer agrees to pay all costs of collection, including a reasonable attorney's lee, and waives all rights of exemption under the Constitution and laws of the state of Alabama and any state of the Union. Buyer also agrees that vehicle was checked for any towing or recovery damage by same and has determined the vehicle and contents to be accounted for and in satisfactory condition.



JUDICIAL DEPARTMENT City of Dothan (334) 615-4142 - Office (334) 615-4149 - Facsimile

INTEROFFICE MEMORANDUM

TO:

Mr. Elston Jones, EEO

FROM:

Rose Evans-Gordon,

Municipal Court Judge

DATE:

February 4, 2004

SUBJ:

**Magistrate Selection** 

In accordance with personnel policy, please consider this a formal request that Ms. Tonya Denise Minnifield be employed as Magistrate for the City of Dothan. Interviews were conducted for this position by Judge Gordon with the following candidates, with the exception of Ms. Cobb who indicated that she was no longer interested in the position and Ms. Reardon who was not available for the interview:

- 1. Cheryl L. Cobb
- 2. Tonya D. Minnifield
- 3. Lilla E. Reardon
- 4. Brandy N. Cooper
- 5. Jena T. Dierberger
- 6. Marsha D. Dollar
- 7. Yolanda Everett
- 8. Annie C. Harris
- 9. Wendy L. Waid
- 10. Cynthia G. Campbell
- 11. Belinda J. Robinson

Ms. Minnifield was selected primarily due to her experience and certification as a Magistrate, as well as her up-beat, can-do attitude. While all of the candidates were in some way qualified for the position in question, Ms. Minnifield possessed the qualities and experience which best met the needs of the department. As previously stated, Ms. Cobb is no longer interested in the position. Neither Ms. Robinson, Ms. Dollar, Ms. Deirberger, Ms. Waid, Ms. Cooper, Ms. Campbell, Ms. Everett, or Ms. Harris is certified as a Magistrate nor has any direct experience as such. After several messages were left for Ms. Reardon both on her answering machine and with her husband we were unable to schedule an interview with her until after the interview process was completed. We would like to keep her on the register for future openings, however. Should you require any further information to help facilitate this process, please contact me directly.

DOTHAN/Martin & Brackin 5384 CONFIDENTIAL Subject to Protective Order Note Minnifield Selection With Remove Cobb + Reardin With

2/16/04



JUDICIAL DEPARTMENT City of Dothan (334) 615-4142 – Office (334) 615-4149 – Facsimile

#### INTEROFFICE MEMORANDUM

TO:

Mr. Jerry Corbin, Interim City Manager

FROM:

Rose Evans-Gordon.

**Municipal Court Judge** 

DATE:

**April 30, 2004** 

SUBJ:

**HTE** Issues

The travails that we at Municipal Court have experienced with the HTE computer software package since November of 2003, and indeed continue to experience, are becoming increasingly vexing as there seems no end in sight. Ms. Martin, our Court Administrator, met with you, Ms. Valerie Harris and Mr. Tim Stewart some weeks ago to discuss the ongoing problems with this system. Ms. Martin gained the impression during that meeting that HTE would immediately be asked to provide manuals for Judicial Department personnel, that the number of screens required to enter a case would be drastically reduced and that numerous errors in the program would be corrected at once. No manuals have been forthcoming (we have never been provided with even one manual for the new system), the number of screens is the same as on the date of the meeting and to my knowledge not a single problem has been corrected.

Since the above referenced meeting, Judicial Department personnel have spent countless hours working with Mr. Greg Dean of IT attempting to prepare the Department of Public Safety report for submission to the State of Alabama. The report that these employees have been toiling to complete covers the period from **November of 2003** to the present. This report is **still** not completed.

We are still struggling with the hydra-headed serpent presented by this computer system on several other fronts, as well. The thorny problems we continue to battle include, but are by no means limited to, horrible cash bond errors, the inclusion of bonding companies defunct for some time as viable entities, receipts for payment printing in the **wrong amount**, and a single social security number being assigned to several different people. Any one of these problems would be nightmarish by itself, but to have all of these and more added to the already overwhelming amount of work our department faces is proving disastrous. Ms. Valerie Harris has proven invaluable during this debacle and can provide many more examples of the problems we are facing as can Ms. Debbie Shrout of the Finance Department.

Mr. Corbin, I appeal to you for any assistance you can render to our besieged department.

TO:

Jerry Corbin, Acting City Manager

Tim Stewart, IT

FROM:

Judge Gordon, Presiding Judge City of Dothan Municipal Court

DATE:

May 5, 2004

RE:

THE computer system

Given the myriad of problems we discussed today that still exists with the implementation of the THE computer software package and the fact that the problems appear to be increasing rather than decreasing, it is my recommendation that we at least start considering other software options and meet with the City Attorney's office to explore any legal redress we may have in this situation. Both the number and complexity of the implementation problems we have experienced clearly support the proposition that we may have purchased a defective product. As we have discussed on many occasions, e we have had significant problems with both the court system software and the accounting software since its inceptioin. Although some of the problems have been fixed, just as many appear to have taken their place. In addition to those problems listed in my memorandum to you dated January 15, 2004 regarding continuing THE difficulties (attachment 1), both Valarie Harris and Nancy Martin have documented others that are Additionally, as I stated in my memorandum to you iust as troubling. (Attachment 2) dated April 30, 2004, (attachment 3) anyone of the problems that were related to you today would be nightmarish (i.e. different information being generated than that which was put into to the system, different balances for the same case, bonds attaching in amounts that have no basis, etc. together and combined with our daily tasks, they are devastating.

This recommendation is made based on the following:

The glaring problems with the integrity of the system;

The complexity of the problems involved with no apparent resolution in sight, i.e., the mysterious figures that Valarie Harris has found that appear to have no basis for being attached to that case;

The fact that in any one given case, the computer system can show two different balances due;

The fact that it is unduly burden and cumbersome to manipulate involving numerous screens.

The continuing problems that accounting is having with the cash bond accounts which have required an unreasonable amount of time and work hours on a daily basis;

The apparent inability of THE to provide a manual, an experienced trainer, a trainer program that works;

DOTHAN/Martin & Brackin 5387 CONFIDENTIAL Subject to Protective Order Information Technology Request for User Access

| Department/Division              | Judicial Department                             |                                       | Date of Request       | 12/9/2004  |
|----------------------------------|---|---------------------------------------|-----------------------|--|
| Requested by                     | Michelle Sellers                                |                                       | <i></i>               |  |
| Department Head Approval         | 1/M   | YU M                                  |                       |  |
| Access is request for the follo  | owing individuals int                           | o the follow                          | ing applications and  | menu options:  |
| Please grant Ms. Eunice Knight   |   |                                       |                       | Brackin  |
| to all Municipal Court processes | s so that they may do                           | reversals and                         | corrections.          |  |
|                                  |   |                                       |                       |  |
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| Justification for Request        | Needed for the employ                           | ees in questi                         | on to perform work fu | nctions.   |
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| Program/Program Owner            |   |                                       |                       |  |
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| Access Granted by Network A      | lministrator                                    | Si                                    | gnature               |  |
|                                  |   |                                       | <del></del>           |  |



JUDICIAL DEPARTMENT City of Dothan (334) 615-4142 – Office (334) 615-4149 – Facsimile

#### INTEROFFICE MEMORANDUM

TO:

**Judicial Department Personnel** 

FROM:

Rose Evans-Gordon,

DATE:

Municipal Court Judge April 20, 2004

SUBJ:

**Incidents of Discriminatory Nature** 

It is of utmost concern to me as your department head that each of you feel perfectly free to express any concerns that you may have regarding <u>any</u> type of discriminatory behavior within our department, whether gender, racial, age or religious in nature. Please utilize the attached form to outline any concerns that you may have regarding this type of behavior from <u>anyone</u> in this department, so that a full investigation can be conducted. It is of paramount importance that we as a department comply with all EEOC standards in this matter. Please know that any concern you may feel will be treated with discretion and sensitivity.





#### JUDICIAL DEPARTMENT COMPLAINT FORM CITY OF DOTHAN, ALABAMA

| DATE:  |                                       | TIME:       |
|--|---------------------------------------|-------------|
| Complaint registered by: Telephone   | e() Letter()                          | Walk-in ( ) |
| Complaint logged by:   |                                       |             |
|  |                                       |             |
| COMPLAINANT INFORMATION:   |                                       |             |
| Name:  |                                       |             |
|  |                                       |             |
| NATURE OF COMPLAINT:   | <del></del>                           |             |
| NARRATIVE:   |                                       |             |
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| STAFF FOLLOW-UP:   |                                       |             |
| Date:  | Timo                                  | ARAIDEA     |
| Date.  | Time:                                 | AM/PM       |

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DOTHAN/Martin & Brackin 5390 **CONFIDENTIAL Subject to Protective Order** 

Page 1 of 2

Case 1:05-cv-01172-MEF-TFM Document 72-91 Filed 11/16/2007

DOTHAN/Martin & Brackin 5391 CONFIDENTIAL Subject to Protective Order

Page 30 of 32



JUDICIAL DEPARTMENT City of Dothan (334) 615-4142 - Office (334) 615-4149 - Facsimile

#### INTEROFFICE MEMORANDUM

TO:

**Magistrates' Office Personnel** 

CC:

Ms. Kai Davis, Director of Human Resources Rose Evans-Gordon,

FROM:

Municipal Court Judge

DATE:

October 9, 2003

SUBJ:

**Acting Clerk of Court** 

Until such time as the Municipal Court Administrator position is filled, Michelle Sellers is Acting Clerk of Court (see attached). All administrative and supervisory actions requiring approval will be coordinated through Michelle Sellers to me for approval. If you have any questions, please contact Michelle before taking any action.

|   |  | Document 72-91<br>H OF OFFICE FO             | Filed 11/16/2007                  | Page 32 of 32   |
|---|--|--|-----------------------------------|---|
| Unified Judicial System   |  | URT CLERK AND                                | ~                                 |   |
| Form C-71 Rev. 7/01   | MUNICIPAL MAG  |  |                                   |   |
| 1. Michelle   | Sellers  | do :   | solemnly swear (or affirm, as     | the case may be)  |
| that I will support the Constitutio   | or type name of person received of the United States and   | ring oath)                                   |                                   |   |
| and that I will faithfully and hone of my ability. So help me God.  | stly discharge the duties of   | ne office of magistrate/wa                   | errant clerk upon which I am a    | portinue a citizen thereof,<br>bout to enter, to the best |
| or my abinds. So ticih me door  | $\mathcal{L}\mathcal{M}$   | in hold.                                     | X1000102                          |   |
|   | Signature  | 1110 12 016                                  | Guller                            |   |
|   | Social Sec   | 419 13 215<br>urity Number ~ /               | 1                                 |   |
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|   | <u> </u>   | othan, It                                    | 36303                             |   |
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|   | Home and/  | or Business Telephone N                      | lumber <u>.</u>                   |   |
|   | that is the second of the seco | F OFFICER ADMINISTER                         |                                   |   |
| The oath of office was adm<br>§279, Constitution of Alabama   | ninistered by me to the abo  | ve-named court clerk/ma                      | gistrate/warrant clerk, in comp   | oliance with Article XVI,                                 |
|   |  | Evans - Go                                   | ordon, Municipal                  | Judge.  |
|   | Printed  | yped Name of Person Ad                       | Iministering Oath                 | - acyc  |
|   | Signature o  | of Person Administering C                    |                                   |   |
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| or<br>trict Court Warrant Clerk f   |  |  |                                   | County  |
| or  |  | 2.2  |                                   | County  |
| District Court Magistrate for   | - // / /   | for  |                                   | County  |
| Municipal Court Clerk for Mu  |  | Com His                                      | ure                               |   |
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| addition, a copy of this oath of according to Rule 18 IV., Alal   | f office should be filed with  | the UJS Magistrate Progr                     | ram of the Administrative Office  | e of Courts, and,   |
| Municipal Court Clerks and M<br>Pursuant to Rule 18 IV., Alal<br>oaths in the "Office of the Sec<br>their duties are limited to one | pama Rules of Judicial Adm<br>pretary of State, with the Ad  | ministrative Director of Co                  | ourts * and with the clerk of the | municipality," and, if                                    |
| Please check appropriate box  | (es):  |  |                                   |   |
| 62 Person replaces Bet  | THE MKIY (Plinted or Typed Name of Pers  | 29<br>On being Replaced)                     |                                   |   |
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| son appointed also ser  | ves as a municipal court   | clerk.                                       |                                   |   |
|   | n of the Administrative Office   |  |                                   |   |

TOTAL P.02